



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 13, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's Recommendation to approve and authorize the Director of Mental Health to implement the USC Care Medical Group, Inc., (USC) of the University of Southern California Urgent Care Center (UCC) program for alternative crisis services; also authorize the Director to prepare and execute a new Legal Entity Agreement with USC to implement the UCC program for Fiscal Year 2007-08 in amount of \$2,747,600, and \$3,658,500 for Fiscal Year 2008-09 and 2009-10, fully financed with Federal and State funds; authorize the Director to terminate the existing Medi-Cal Professional Services Group Provider agreement with USC effective the date the new agreement with USC becomes effective; and authorize the Director to prepare and execute future amendments to the agreement with USC, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (Department of Mental Health)

Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.

Dr. Carlos Pato, Chair of Psychiatry at the University of Southern California, and Karen Morris and Kathleen Austria, representing SEIU Local 721, also addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Chief Executive Officer's attached recommendations were approved.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Mental Health